

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **APPARATUS AND METHOD FOR INCORPORATING AN ANNULAR ANTENNA AND ELECTRONICS INTO A TIRE** the specification of which (check one)

is attached hereto.

_____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

60/531,910 December 23, 2003
(Application Serial No.) (Filing Date)

(Application Serial No.) (Filing Date)

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365 of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date) (Status)(patented, pending, abandoned)

(Application Serial No.) (Filing Date) (Status)(patented, pending, abandoned)

POWER OF ATTORNEY

As named inventor(s), I or we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Richard B. O'Planick	Registration No.	29,096
Nancy T Krawczyk	Registration No.	38,744
Bruce J Hendricks	Registration No.	30,262
June E. Rickey	Registration No.	40,144

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first inventor (given name, family name) Jean-Claude Girard

Inventor's signature: Jean-Claude Girard Date: 02/09/04

Residence: Copley, Ohio 44321, U.S.A. Citizen of: France

Post Office Address: 243 Hollythorn Drive, Copley, Ohio 44321, U.S.A.



Additional inventors are being named on separately numbered sheets attached hereto.

SEND CORRESPONDENCE TO: The Goodyear Tire & Rubber Company Patent & Trademark Department - D/823 1144 East Market Street Akron, Ohio 44316-0001	DIRECT TELEPHONE CALLS TO: Richard B. O'Planick, Patent Attorney (330) 796-5240
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Full name of sole or first inventor (given name, family name) James Michael Hart

Inventor's signature: James Michael Hart Date: 2/16/2004

Residence: Akron, Ohio 44319, U.S.A. Citizen of: United States of America

Post Office Address: 4822 South Main Street, Akron, Ohio 44319, U.S.A.



Additional inventors are being named on separately numbered sheets attached hereto.

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Patent & Trademark Department - D/823
1144 East Market Street
Akron, Ohio 44316-0001

DIRECT TELEPHONE CALLS TO:
Richard B. O'Planick, Patent Attorney
(330) 796-5240

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Full name of sole or first inventor (given name, family name) William Allen Rex

Inventor's signature: William Allen Rex Date: 02/12/04

Residence: Doylestown, Ohio 44230, U.S.A. Citizen of: United States of America

Post Office Address: 18220 William Drive, Doylestown, Ohio 44230, U.S.A.



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